## **Agenda**

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, February 26, 2020, 12:00 p.m.

Scotch Plains Tavern – 124 Westbrook Road, Essex, CT 06426

Optional Lunch for \$25 (cash or check) – please let Eliza know your entrée choice by 1:00 pm on Friday 2/21

Chicken Cordon Bleu with Ham & Pea Mac & Cheese

Oven Roasted Scrod with Lemon Basil Crumb Crust

Chicken Salad or Tuna Salad Wrap

Roasted Vegetable Primavera over Penne with Parmesan

Open Faced Sliced Garlic Steak on Focaccia with Herb Butter (add \$3)

Price also includes: Appropriate Starch or Veg with Entrée, Salad, Dessert, Coffee, Tea & Soda, Gratuity

- 1. Roll Call, Introductions, Public Speaking
  - a. Regional Election Monitor Report Carol Conklin
- 2. LCRVMPO Business
  - a. Approval of Minutes of the Dec. 11, 2019 & Jan. 22, 2020 LCRVCOG and LCRVMPO Meetings (motion)
  - b. Other Transportation Updates
    - i. Route 66 Corridor Study
    - ii. Lower Connecticut River Valley Transit Study
    - iii. Transit District Updates
- 3. LCRVCOG Business
  - a. Community Rating System
  - b. Household Hazardous Waste Update and 2020 Budget (motion)
  - c. MIRA Intent Letters (Trash Talk)
  - d. Ransomware Recovery
  - e. Regional Plan of Conservation and Development Update
  - f. Legislation of Interest
  - g. RPIP Applications
- 4. Chairman's and Executive Director's Reports
- 5. Other Business
  - a. DEMHS Update
- 6. Adjournment

Meeting called by Chairman Anthony Salvatore